

**MINUTES OF THE  
SOMERS COUNTY WATER AND SEWER DISTRICT  
REGULAR MONTHLY MEETING  
December 14th, 2022**

The regular meeting of the Somers County Water and Sewer District was held on December 14<sup>th</sup>, 2022 at the Somers Fire Department.

President Jonathan Fetter-Vorm called the meeting to order at 6:04 pm. Present were Bob Foley, Karen Rhodes, Margery Fox, Duane Howell and Andy Loudermilk, Manager/Operator.

**APPROVAL OF MINUTES**

Margery made a motion. Duane second.

Resolved to approve minutes of December 11th, 2019 regular meeting.

All Aye.

**PUBLIC COMMENT:** Jan & Fran Van Rinsom and Joann Delong were in attendance. Van Rinsom's were wondering if there was any word on allowing them to keep mowing. Delong making note about Steamboat and easement issues.

**NEW BUSINESS:**

- A. **PIFs:** Attorney presented amended resolution to Change Certain Charges Made for Service by Somers Water District.

Margery made a motion. Bob second.

Resolved to adopt amended Resolution #2212 to update Schedule of Fees and Charges for the plant investment fees.

- B. **Tank project:** The old tank is now filled and we are waiting for the bill from S & L.

- C. **ARPA:** Main extension project has been approved by the DEQ but still waiting on approval from SRF loan company and to make sure we can use loan funds for the project. Project should be open for bids soon.

**Manager's Report:** Andy presented his monthly report as attached.

**Secretary's Report:** Financial statements for month ending November 30th, 2022 were presented.

**Bills:** Unpaid bills report was presented.

Karen made a motion. Bob second.

Resolved to pay the bills including the loan payment for the tank when the invoice amount has been issued.

All Aye.

Delinquent List: Presented

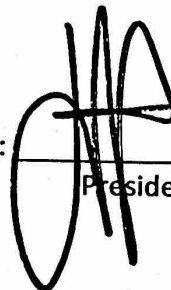
No further business.

Margery made a motion to adjourn the meeting. Bob second.

Resolved to adjourn the meeting.

Meeting adjourned at 6:56 pm

Minutes approved at the January 11<sup>th</sup>, 2022 meeting:

  
\_\_\_\_\_  
President

Attest:

  
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Secretary